

**Dickinson County Board of Supervisors
October 24, 2017**

9:00 A.M. Present are Supervisors Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan and Chairperson William Leupold. Supervisor Paul Johnson was not present.

Those present recited The Pledge of Allegiance.

Meeting called to order by Chairperson, William Leupold.

Hugh Lively, Executive Director of RIDES present with the agencies annual report, updates within the organization, and funding request for FY'19. The agency is requesting the same dollars as last year, that being \$16,406. The request will be considered at upcoming budget working sessions.

Emil Richter and Kevin Frodermann present representing the Lakes Area Extrication Unit. The organization is looking to upgrade their current equipment. The request of \$10,000 will be considered at upcoming budget working sessions.

Matt Richter and Charley Whittenburg present representing Historic Arnolds Park and its current renovation project. Moved by Allen, seconded by Fairchild, to approve the funding of \$50,000 over a six-year period for the project, contingent on the Community Attractions and Tourism Grant. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the October 17, 2017 Board Meeting Minutes as presented to the Board. Roll call vote: Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve the following claims as listed on the Claims Register Listing dated October 24, 2017. Roll call vote: Fairchild-aye, Jordan-aye, Allen-aye, and Leupold-aye.

CLAIMS LISTING 10-24-2017

Ahlers & Cooney	\$1,000.00
AirgasIRGAS USA	\$55.80
Alissa Holtz	\$186.18
Alliant Energy	\$1,613.71
Alpha Wireless	\$2,019.00
APCO International	\$331.00
Aric Ping	\$150.00
Arnold Motor Supply	\$12.99
Arnold Motor Supply	\$97.61
Asher Motor Company	\$33,675.00
Ban-Koe Systems.	\$475.57
Beck Engineering	\$14,602.75
Black Hills Energy	\$36.85
Blue Lake Websites	\$55.00
Bomgaars Supply	\$511.20
Boyer Trucks Sioux Falls	\$227.94
Business Today	\$9,372.30
C.W. Suter	\$420.00
Capital One Commercial	\$142.43
Card Service Center	\$1,835.58
CC Screen Printing & Embroidery	\$66.51
CenturyLink	\$576.85
CenturyLink	\$423.04
Cintas Corporation	\$356.67
Compass Pointe	\$4,277.75
Continental Research Corporation	\$1,292.01

Cooperative Elevator Association	\$650.31
Cooperative Energy Company	\$10,470.03
Cutting Edge Sales & Service	\$43.18
Dennis Supply Company	\$349.45
Diamond Mowers	\$1,110.49
Dickinson County Treasurer	\$368.07
Dickinson County Public Health	\$12,166.67
Dickinson County News	\$1,045.58
Election Source	\$2,000.00
Ferrellgas	\$909.88
Fick's Ace Hardware	\$41.96
Galls LLC	\$100.00
Graham Tire Company	\$1,324.32
Heiman	\$589.00
Hillyard/Sioux Falls	\$1,526.62
Historic Arnolds Park	\$800.00
HP Incorporated	\$659.32
IA County Attorney Association	\$65.00
IA Lakes Corridor Development	\$25,000.00
IA Lakes Electric Cooperative	\$832.30
IA Natural Heritage Foundation	\$150.00
IAN Treasurer	\$75.00
ILCC	\$150.00
IMWCA	\$6,947.00
Interstate All Battery	\$88.80
Iowa Civil Contracting	\$109,831.35
Iowa Information	\$15.00
Jaycox Implement	\$1,242.99
Jennings Tow & Repair	\$98.77
Jill Burgeson-Eisenbacher	\$230.05
John Walsh	\$150.00
Katherine Sprague	\$18.16
Kathryn A. Weber	\$58.00
Kiley Roth	\$30.00
KUOO Radio	\$600.00
L & C Tire Service	\$609.55
Lake Park, City Of	\$88,882.80
Lakes Lube Center	\$42.82
Lakes Regional Healthcare	\$4,586.60
Lee Sorenson	\$34.03
Lewis Family Drug	\$33.59
Lube-Tech Partners	\$710.19
M&K Construction	\$4,695.00
Mainstay Systems	\$354.00
Marc	\$292.80
Marco	\$3,412.66
Mardi Allen	\$1,226.75
Marsha Carlson	\$45.00
Matheson Tri-Gas	\$170.53
Maxyield	\$3,075.16
Mediacom	\$1,197.73
Mid Iowa Sales Company	\$296.39
Milford Municipal Utilities	\$35.63
Motorola	\$416.48
Mueske Electric	\$61.20

National Sheriff Association	\$115.00
Noteboom Implement	\$11.29
NW IA Planning & Development	\$3,000.00
O'Brien County Implement	\$194.00
Oh Shucks	\$75.45
Okoboji Motor Company	\$52.01
Okoboji, City Of	\$244.00
One Office Solution	\$107.95
Osceola Rural Water System	\$93.69
Overhead Door Sales	\$44.26
Physicians Lab of NW IA	\$1,500.00
Powerplan	\$137.90
Quill Corporation	\$560.88
Reekers Cleaning	\$902.00
Ricoh USA.	\$110.93
Ronald Holle	\$44.78
Ryan McPherren	\$75.00
Safety Kleen Systems	\$144.00
Sandy Law Firm	\$344.65
Shamrock Recycling	\$3,014.11
Sioux City, City Of	\$7,699.95
Snyder & Associates	\$15,594.85
Spencer Auto Parts	\$26.20
Spencer Office Supplies	\$10.98
Spencer Trophy & Awards	\$15.60
Spirit Lake Medical Center	\$290.00
Spirit Lake Parts City	\$182.69
State Hygienic Laboratory	\$84.00
Sue Hyde	\$74.99
Terril, City Of	\$53.20
Thomson Reuters-West	\$1,486.82
Town & Country	\$610.88
Tri-State Litho	\$60.00
True Value-Milford	\$89.42
Turner Jenness Funeral Home	\$2,236.00
Unity Point Clinic-Occup. Med.	\$74.00
US Bank	\$1,344.40
US Cellular	\$91.45
Van Diest Supply Company	\$2,149.10
Verizon Wireless	\$243.97
Verizon Wireless-Lert B	\$100.00
Watch Guard Video	\$42.00
Winter Equipment Company	\$201.83
Woodward Youth Corporation	\$466.50
Ziegler	<u>\$1,896.30</u>
TOTAL	\$409,626.98

STAMPED WARRANTS JT DD#61

CDE

Jacobson-Westergard & Assoc.	\$1,931.70
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Move by Jordan, seconded by Allen, to appoint Vern Schoeneman to the Water Quality Commission Board to fill a vacancy left by Darryl Halling effective immediately. Roll call vote: Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve Pay Estimate # 8, for \$63,863.94 to Cory Juergens for work performed in Joint Drainage District #61 CDE, Open Ditch Cleanout. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board, moved by Jordan, seconded by Fairchild, moved it to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:44 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor